2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowers

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P99000104058 04-27-2007 90229 014 ***150.00 SOLID ROCK WATCH COMPANY Mailing Address Principal Place of Business 60043217 1221 E ROBINSON ST. 7705 APPLE TREE CIR ORLANDO, FL 32819 ORLANDO: FL 32801 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 434 105 E SR Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3610035 NINTER SPRINGS Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USÁ Fee Required 2708 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONG, DAVID Street Address (P.O. Box Number is Not Acceptable) 1221 E ROBINSON ST ORLANDO, FL 32801 105 E SR 434 SPRINGS WINTER 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 5/2007 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Detete TITLE ☐ Change ☐ Addition SHIEH, CHUNG HAN NAME NAME 7705 APPLETREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SHIEH, WEN-WEN NAME MAME 7705 APPLETREE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY - ST - ZiP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CJIY-SI-7P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED